

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 9, 2021 virtually via Zoom and in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mr. Mathis called the meeting to order. The Invocation was led by Emilie Kluttz, SHS Senior Class Chaplain and the Pledges of Allegiance to the American and Texas flags were led by Frank Carmona.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder - Secretary
Jan Reddoch
Amanda Baca
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Michael Heinroth, Director of Admin/Innovative Services
Charolet Kremmer, Exec. Director of Teaching and Learning
Marc Way, Chief of Police
Tyler Rowlett, Principal High School
Kelly Stroud, Communications
Bianca Heinroth, Benefits and Payroll
Amber Stowers, Instructional Technology and Testing
Kristin Effenberger, Financial Coordinator
Denise Papillion, Principal Jr. High
Sheila Holmes, Principal Jr. High
Les Kluttz, Bond Program Manager
Tanya Edwards, Child Nutrition Director
Mark Manley, CTE Director
Dr. Lisa Davis, Director CCMR/Adv Academics
Dru Vinson, Choir
Amy Carter, CFO
Lacie DeRojas, FFA
Madeline Runner, FFA
Clarissa Gonzalez, FFA

Also present for this meeting:

Wendy Irwin, CPChem
Students/Staff being recognized
Emilie Kluttz
Frank Carmona

Meeting called to order at 6:00 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 PM

Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 9, 2021

- Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee and Consult with Legal Counsel Regarding Legal Matters Related to Employee Separation and Hiring (Texas Gov't Codes 551.071 and 551.074)
- Pursuant to Texas Government Code, Section 551.071, Private Consultation with the Board's Attorney When the Board Seeks the Advice of its Attorney About: (1) Pending Contemplated Litigation; (2) a Settlement Offer; or (3) on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this
- Deliberate Regarding the Hiring of Contractual Personnel, Non-Contractual Personnel and Staff Resignations (Texas Gov't Code 551.074)

OPEN MEETING was called to order at 7:03 p.m. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

INVOCATION

- Emilie Kluttz – SHS Senior Class Chaplain

PLEDGES OF ALLEGIANCE

- Frank Carmona

RECOGNITIONS

- Life Ready Learners

Person of Integrity

Elem:

Madison Aucoin
Cameron Amey
Tyler Johnson

Jr. High:

Bobby “Trey” Pollard
Kaili Martin

High School:

Sara Hilton
Frank Carmona

Employees of the Month:

Kelsey Rozner: Person of Integrity
Garland Johnson: Person of Integrity
Lauren Doak: Collaborative Leader
Linda Smircic: Collaborative Leader
Stephanie Key: Empathetic Citizen
Regina Green: Empathetic Citizen
Christen Kersh: Empathetic Citizen
Amber Stowers: Resilient Achiever
Anissa Alfrey: Solution-Oriented Achiever

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 9, 2021

COMMUNICATION FROM THE PUBLIC

- Dru Vinson – Out of state choir trip
- Agatha Sanchez – Thanksgiving Feast
- Evelyn Jammer – Thanksgiving Feast

PRESENTATION(S)

- College, Career, Military Readiness (CCMR) Update – Dr. Davis
- Sweeny High School Agricultural Science & FFA Program Update – Mr. Rowlett, Ms. DeRojas, Ms. Runner & Ms. Gonzalez
- Sweeny High School Student Scholarship Update – Mr. Rowlett & Mr. Minks
- Quarterly Data Review/HB3 Goals Update #1 – Mrs. Kremmer
- Special Programs Update – Tabled until next month
- Superintendent Update – Dr. Hill

CONSENT

- Consider Board Approval of Minutes from October 12, 2021 Regular Meeting
- Consider Board Approval of Bond Issue Accounts Payable Fund 616
- Consider Board Approval of Bond Issue Accounts Payable Fund 617
- Consider Board Approval of Bond Issue Accounts Payable Fund 619
- Consider Board Approval of Capital Projects Accounts Payable Fund 682
- Consider Board Approval of Bond Issue Accounts Payable Fund 698
- Consider Board Approval of Bond Construction Invoices
- Consider Board Approval of Budget Amendments
- Consider Board Approval of Purchases over \$50K

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve items A-I on the consent agenda as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

- Action from Executive Session: Discuss and Consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee and Matters Related to Employee Separation and Hiring
No action
- Action from Executive Session: Discussion and Possible Action Regarding Authorizing the Superintendent to Negotiate an Agreement with American Crafted Homes, LLC, as Discussed in Closed Session, to Modify the Restrictive Covenants and Deed Restrictions Affecting the Real Property Described as Lots 1, 3, and 5, Block 2, Frank R. Early Subdivision, a Subdivision of Brazoria County, Texas, according to the Map of Plat Thereof Recorded in Volume 5, Page 331, to: (1) Allow for the Temporary Storage of Off-site Building Materials Under a Separate Lease Agreement; and (2) Extend the Time to Obtain a Building Permit and Begin Residential Construction, and Authorize the Board President to Sign an Agreement Regarding Same.
MOTION was made by Mrs. McAda, seconded by Mrs. Baca to extend the time to obtain a voting permit and begin residential construction and authorize the Board President to sign an agreement regarding the same and extend by 2 years. All voted aye (7, 0) Motion carried.
- Discuss and Consider Partnership with Education Foundation for Shared Full-Time Employee
MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the partnership between Sweeny ISD and the Sweeny ISD Education Foundation for a shared full-time employee (50% SISD funded plus benefits/50% Education Foundation funded) to support Alternate Funding, Education Foundation and Communications. All voted aye (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 9, 2021

- Discuss and Consider Official Ballot Resolution for the Brazoria County Appraisal District Board of Directors Election 2022-2023
MOTION was made by Mrs. Baca, seconded by Mrs. McAda to cast 213 votes from Sweeny ISD for Bobby Brown to serve on the Board of Directors of the Brazoria County Appraisal District. 6 voted aye, Dr. Reddoch voted nay, (6, 1) Motion carried.
- Discuss and Consider Course Offerings: Additions and Changes
No action
- Discuss and Consider Staff Development Waiver
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to accept approval of staff development waiver. All voted aye (7, 0) Motion carried.
- Discuss and Consider Walk of Honor Bylaws Update
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. McAda to approve the Sweeny ISD Walk of Honor Committee bylaws as presented. All voted aye (7, 0) Motion carried.
- Discuss and Consider Superintendent Evaluation Instrument
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the Superintendent evaluation instrument. All voted aye (7, 0) Motion carried.
- Discuss and Consider Resolution for Extracurricular Status of 4-H Organization
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to approve the resolution as presented authorizing Brazoria County Texas 4-H as approved for recondition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to Extracurricular activities. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Add to the agenda for December: Out of state choir trip.

Board adjourned at 9:10 p.m.

Earl Mathis

Donna Bohlar-Schroeder